STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

May 8, 2009

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

PSF No.:070D-097

Oahu

Consent to Lease of Lands under Governor's Executive Order No.2649 to Hawaii Public Housing Authority, Waianae-Kai, Waianae, Oahu, Tax Map Key:(1) 8-5-028:041.

CONTROLLING AGENCY:

Department of Accounting and General Services

APPLICANT:

Hawaii Public Housing Authority

LEGAL REFERENCE:

Section 171-11, Hawaii Revised Statutes, as amended.

ZONING:

State Land Use District: Urban

County of Honolulu CZO: R-5 Residential

TRUST LAND STATUS:

Section 5(e) lands of the Hawaii Admission Act

DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: YES ____ NO \underline{X}

CURRENT USE STATUS:

Governor's Executive Order No. 2649 to Department of Accounting and General Services (DAGS) for Waianae Civic Center and Multi-Service purposes.

LOCATION:

Portion of Government lands of Waianae-Kai, situated at Waianae-Kai, Waianae, Oahu, identified by TMK:(1) 8-5-028:041, as shown

on the attached map labeled Exhibit "A".

AREA:

2.817 acres, more or less.

CHARACTER OF USE:

Sheltering of homeless individuals, couples and families; work evaluation and training; and work adjustment and workshop activities relating to vocational rehabilitation activities.

TERM:

5 years, commencing August 1, 2007 and expiring on July 31, 2012.

RENT AMOUNT:

Gratis.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

Exempt by way of Governor's Proclamation dated July 6, 2006.

DCCA VERIFICATION:

Not applicable. Applicant is a government agency

REMARKS:

The subject property is presently encumbered under Governor's Executive Order No. 2649 to DAGS for Waianae Civic Center and multi-service purposes.

Pursuant to the proclamation signed by the Governor in 2006 declaring a disaster emergency for the homeless individuals and families living on the beaches, in public parks and elsewhere along the Leeward coast, Hawaii Public Housing Authority (HPHA) has constructed and operates a temporary emergency shelter, known as Paiolu Kaiaulu Homeless Shelter for the homeless individuals and families at the subject location. The facility will house up to 300 residents.

DAGS and HPHA have agreed to a lease for five (5) years commencing August 1, 2007 and expiring on July 31, 2012 for the operation of the Paiolu Kaiaulu Homeless Shelter.

DAGS is requesting consent from the Board to the said lease. Staff has no objections to such request. There are no other pertinent issues or concerns.

RECOMMENDATION:

That the Board consent to the lease between the Department of Accounting and General Services and the Hawaii Public Housing Authority, subject to any applicable conditions cited above which are by this reference incorporated herein and further subject to the following:

- Review and approval by the Department of the Attorney 1. General; and
- 2. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully Submitted,

eve Lau Steve Lau Land Agent

APPROVED FOR SUBMITTAL:

Laura H. Thelen, Chairperson

